

Regular City Commission Meeting

Wednesday, March 1, 2017

1:00 PM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items before the City Commission that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

The following items on this agenda are time certain items.

1:00 PM - Item - 11

- 1. Moment of Silence**
- 2. Pledge of Allegiance**
- 3. Recognition of Veterans, Active Service Personnel & Their Families**
- 4. Roll Call**

CONSENT AGENDA

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

ARCHITECTURE & URBAN DESIGN DIVISION

5. [R-2017-052](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consultant's Authorization To Proceed (ATP) No. 3 Between Lakdas/Yohalem Engineering Inc And The City Of Hollywood To Provide Additional Professional Engineering Services For The Radius Parking Garage In An Estimated Amount Of \$16,360.00.

Attachments: [RES LADKAS- RADIUS ATP #3.doc](#)
[Lakdas ATP No 3.pdf](#)
[Term Sheet - LakdasYohalem Engineering, Inc. ATP NO. 3 Radius Garage.doc](#)
[BIS 17109.doc](#)

COMMUNITY DEVELOPMENT DIVISION

6. [R-2017-053](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Jointly Apply With The Hollywood, Florida Community Redevelopment Agency (“CRA”) For And If Awarded, Accept The South Florida Transit Oriented Development (SFTOD) Grant To Implement A Station Area Master Plan For A Total Estimated Cost Of \$205,000.00; Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Detailed In Exhibits “1” And “2”; Authorizing A Portion Of The Required 20% Matching Funds In The Total Estimated Amount Of \$16,400.00; Authorizing The Establishment Of Certain Accounts As Needed; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [reso - SFTOD grant2017.doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[RFA Selection Process - FINAL FOR DISTRIBUTION 2-6-2017.docx](#)
[SFTOD Letter of support Chamber.docx](#)
[DHBA StationSupportLetter.pdf](#)
[BIS 17-115.doc](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

7. [R-2017-054](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute the Attached Donation Agreement Between The City And The Broward County Healthcare Coalition To Accept The Donation/Ownership Of Equipment For Use By The City’s Fire Rescue And Beach Safety Department.

Attachments: [Res BrwdHealthcareCoalition-DonatingHazmatEquipment.doc](#)
[Donation Agreement.pdf](#)
[Exhibit A - Donation \(Equipment\).pdf](#)
[TermSheetBwdCtyHealthcareCoalitionDonationAgFireDept2017.doc](#)
[BIS 17-112.doc](#)

DEPARTMENT OF PUBLIC UTILITIES

8. [R-2017-055](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Madsen Barr Corporation And The City Of Hollywood For Public Utilities Emergency Response Services For An Estimated Annual Expenditure Of \$500,000.00 To Be Used In The Case Of An Emergency.

Attachments: [Reso Madsen Barr FIRST RENEWAL.docx](#)
[B002760 Madsen Barr Water and Sewer Emergency Repair Services 1st Renewal Departmental Renewal Memo.pdf](#)
[Vendor Renewal Letter.pdf](#)
[City of Miramar - Madsen Barr Submittal.pdf](#)
[TermSheetMadsenBarrRenewalPubUtilEmergResponseServices2017.doc.docx](#)
[BIS 17-110.doc](#)

9. [R-2017-056](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Sun Up Enterprises, Inc. And The City Of Hollywood For Construction Services Related To The Drainage Improvements For Alley South Of Hollywood Boulevard, Between 22nd And 26th Avenues, In The Amount Of \$359,010.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A. (City Project No. 15-11040).

Attachments: [Reso - Sun Up Enterprises Drainage Improvements.doc](#)
[Exhibit A - Stormwater.pdf](#)
[Contract - Sun Up Enterprises Drainage Improvements.pdf](#)
[Bid Tabulation - Sun Up Enterprises Drainage Improvements.pdf](#)
[Term Sheet - Sun Up Enterprises, Inc. - Drainage System.doc](#)
[BIS 17-108.doc](#)

10. [R-2017-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To A To Z Metal Fabrication, Inc. Renewing The Agreement For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$175,010.00 (City Project No. 16-4106).

Attachments: [Resolution - A to Z Metal WTP Spiractor Repairs_REV1.docx](#)
[R-2016-206 - A to Z Metal WTP Spiractor Repairs.pdf](#)
[R-2016-267 - A to Z Metal WTP Spiractor Repairs.pdf](#)
[R-2016-285 - A to Z Metal WTP Spiractor Repairs.pdf](#)
[R-2016-291 - A to Z Metal WTP Spiractor Repairs.pdf](#)
[terspiractors.doc](#)
[BIS 17-111.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

11. [P-2017-013](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired December 1, 2016 Through February 28, 2017.

QUASI-JUDICIAL ITEM(S)

(Rules of Procedure Attached to Agenda)

12. [R-2017-058](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Approval Of An Amendment To The Nebraska Parking Garage Design And Site Plan (Originally Approved By Resolution R-2016-067), Generally Located At 327 Nebraska Street To Now Include A 303 Space Public Parking Garage; And Providing An Effective Date. (14-DPSV-102a)

Attachments: [NEBRASKAGARAGEAMENDEDESIGNSITEPLAN2017RESO.doc](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Attachment I Part I.pdf](#)
[Attachment I Part II.pdf](#)
[Attachment I Part III.pdf](#)
[Attachment I Part IV Traffic Impact Analysis-Revised 2017 0119.pdf](#)
[Attachment II.pdf](#)

Staff Recommends Continuance To The March 15, 2017 Meeting

ORDINANCE(S)

13. [R-2017-059](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution No. R-2002-89 And Establishing That The Dumpster And Dumpster Enclosure Regulations Set Forth in Chapter 50 Of The Code Of Ordinances Will Apply City-Wide.

Attachments: [RESO - DUMPSTER ENCLOSURES - CITYWIDE2017.doc](#)

14. [PO-2017-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 50, "Solid Waste And Recycling Management" Of The Code Of Ordinances Revising The Regulations Relating To Dumpsters And Dumpster Enclosures.

Attachments: [Chp50beachdumpsterrevison2017citywide \(3\).doc](#)

First Reading

15. [PO-2017-07](#) An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximately 60 Feet Portion Of A Submerged Public Road Right Of Way Immediately South Of Lot 1 Block 174 Of The Plat Of Hollywood Central Beach, Located West Of Ocean Drive Along Palm Street And More Specifically Described In Exhibit "A" Attached Hereto. (VA-17-01)

Attachments: [EN17-068ROrdinance 1.docx](#)
[EN-17-068 Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[EN-17-068 Location Map.pptx](#)

First Reading

REGULAR AGENDA

16. [R-2017-060](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Education Committee; Green Team Advisory Committee; Marine Advisory Board; Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board, And The Young Circle Artspark Advisory Board.

Attachments: [R-sunset rev1.doc](#)

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

- 17. Commissioner Sherwood, District 6
- 18. Commissioner Case, District 1
- 19. Commissioner Hernandez, District 2
- 20. Vice Mayor Callari, District 3
- 21. Commissioner Blattner, District 4
- 22. Commissioner Biederman, District 5
- 23. Mayor Levy
- 24. City Attorney
- 25. City Manager
- 26. ADJOURNMENT

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).